

IMLAY CITY COMMISSION
150 N. Main Street
IMLAY CITY, MI 48444

REGULAR MEETING
Tuesday, March 3, 2020
7:00 P.M.

1. CALL TO ORDER

Mayor Joi Kempf called the meeting to order at 7:00 p.m.

2. PLEDGE OF ALLEGIANCE

Mayor Joi Kempf led the Pledge of Allegiance

3. ROLL CALL

Present: Mayor Joi Kempf
Commissioner Ted Sadler
Commissioner Stu Davis
Commissioner Kelly Villanueva

Pro-Tem Frank Demske
Commissioner Al Ramirez
Commissioner Greg Rowden

Also Present, City Manager Tom Youatt, three members of the community, and one member of the media.

4. APPROVAL OF AGENDA

Motion by Demske, seconded by Sadler to approve the agenda as presented.
MOTION CARRIED UNANIMOUSLY

5. APPROVAL OF CONSENT AGENDA ITEMS

A. Approval of Commission Minutes – February 18, 2020

B. Other Minutes Planning Commission – February 25, 2020

C. Payment of Bills in the amount of – Tri-County Bank	\$ 179,773.90
Lakestone	\$ 95,409.54
HRA	<u>\$ 214.40</u>
	\$ 275,397.84

Motion by Sadler, seconded by Davis to approve the Consent Agenda to include payables in the amount of \$275,397.84 as presented.

ROLL CALL VOTE

Ayes: Sadler, Davis, Villanueva, Demske, Rowden, Kempf

Nays: None

MOTION CARRIED UNANIMOUSLY

6. CITIZENS FROM THE FLOOR

Allen Rosenbalm – Commended Imlay City employees. Commended Shannon Hamel on the great job she is doing as the Chamber Director.

7. NEW BUSINESS

A. Spicer Invoice – 2020 Infrastructure Improvements

Motion by Demske, seconded by Rowden to approve the payment to Spicer Group for Invoice # 200379 in the amount of \$ 38,153.75 for engineering costs related to the 2020 Infrastructure Improvements Projects as presented.

ROLL CALL VOTE

Ayes: Demske, Rowden, Ramirez, Sadler, Villanueva, Demske, Kempf

Nays: None

MOTION CARRIED UNANIMOUSLY

B. Resolution 2020-3 – 2020 Special Assessment Tax Roll

City Manager Youatt stated that there are 3 residents with unpaid delinquent utility/mowing bills to be placed on the Special Assessment Tax Roll.

Motion by Davis, seconded by Demske, to adopt Resolution 2020-3 to establish a Special Assessment Tax Roll for Unpaid 2018 & 2019 Charges as presented.

ROLL CALL VOTE

Ayes: Davis, Demske, Ramirez, Rowden, Sadler, Villanueva, Kempf

Nays: None

MOTION CARRIED UNANIMOUSLY

8. NEW BUSINESS

A. Bid Results – WWTP Sludge Removal

City Manager Youatt presented the one qualified bid received for the removal of sludge at the WWTP. The BID was from Biotech Agronomics, Inc. of Beulah, MI in the amount of .0458 cents per gallon for three years.

Motion by Davis, seconded by Sadler to award the Bid Contract for sludge removal to Biotech Agronomics, Inc., in the amount of .0458 cents per gallon for three years as presented.

ROLL CALL VOTE

Ayes: Davis, Sadler, Villanueva, Demske, Ramirez, Rowden, Kempf

Nays: None

MOTION CARRIED UNANIMOUSLY

B. Appoint Heather Sample to the Board of Review

Motion by Davis, seconded by Villanueva to approve the appointment of Heather Sample to the Board of Review for a three year term as presented.

MOTION CARRIED UNANIMOUSLY

9. **MANAGERS REPORT**

City Manager Tom Youatt updates: Recommended that the City hold off on placing a Road Millage Renewal on the August ballot. The Lapeer County Road Commission is considering placing a road millage proposal on the November ballot, and if it passes, Imlay City may not need to renew the current road millage. If the Lapeer County Road Commission road millage does not pass, Imlay City can place a road millage proposal on a future ballot.

Received a letter from Michigan Department of Environment, Great Lakes, and Energy (EGLE) concerning our application for a grant for the Green Property. They have reviewed our application requesting a grant in the amount of \$90,000.00, and it was fully supported. They have invited the City to submit the formal application for funding.

Fire Hall construction continues to make very good progress. Need to order office furniture. Completion date around the first week in April.

Has 5 interviews for the Clerk/Treasurer position tomorrow. All of the candidates have very good financial experience and education.

Annual Evaluation forms, for the City Manager, have been issued to the Commissioners. Please complete and drop off at City Hall or to Mayor Joi Kempf by the end of next week.

10. **OTHER**

None

11. **ADJOURNMENT**

Motion by Davis, seconded by Sadler, to adjourn at 7:20 p.m.
MOTION CARRIED UNANIMOUSLY

Respectfully submitted by: _____

Lynn Eutsler, City Clerk/Treasurer
Approved: